



MARKED AGENDA

**City Of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice and Agenda
10:00 a.m., Thursday, September 17, 2009
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order

Jack Cross, Chairperson/Mayoral Designee; Todd Cavner, Elected Member, La Verne Parker Diggs, Citizen Member/Merit Head, and Steve Springborn, Elected Member—Present

Jeffrey Burg, Citizen Member—Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member; La Verne Parker Diggs, Citizen Member/Merit Head

1. Review and Approval of Meeting Minutes – July 16, 2009

Action Requested: For discussion and vote to approve the meeting minutes from the July 16, 2009 PSPRS Fire Local Board meeting.

Approved 4-0; Board Member Springborn moved to approve the July 16, 2009 regular meeting minutes, seconded by Board Member Cavner. Board Member Burg was absent.

2. Board discussion of selection and scheduling of IME physicians in future disability retirement cases

Action Requested: Possible direction to staff relating to selection and scheduling of IME physicians in future disability retirement cases.

Approved 4-0; Board Member Springborn moved to direct staff to not hire Dr. Beghin for future Fire Local Board independent medical examinations, seconded by Board Member Cavner. Board Member Burg was absent.

3. Motion to Recess into Executive Session

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for September 17, 2009.

Action Requested: Formal motion and vote.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.

4. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—Approximately 10:37 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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